



QUEENS COUNTY DISTRICT ATTORNEY  
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Christopher Florio Tax No. 919053** whom the People intend to call as a witness in the above captioned hearing/trial:

**1Civil Litigation:**

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. HILL, CAROL ADM OF THE ESTATE OF HILL, TYJUAN (DECEASED) v. City of New York, INDEX NO. 15CV07223, SDNY
2. THOMAS, AHMELL v. City of New York, INDEX NO. 304002/2015, SUP. CT. BRONX
3. WILLIAMS, RANDOLPH v. City of New York, INDEX NO. 505068/2017, SUP. CT. KINGS

**NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

**4. Disclosure**

DATE : 11/15/2004  
SERIAL NUMBER : M04-2109  
LOG #04-34406  
ALLEGATION: DISPUTE OFF DUTY(NOT DOMESTIC)  
DISPOSITION: SUBSTANTIATED  
ALLEGATION: TRAFFICOTHER( NON DEPT. REG)  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED:12/27/04

**5. Disclosure**

DATE : 3/2/2018  
IAB LOG # : 18-8026  
ICMT CASE # : M18-605  
REFERRED TO : 201 - DETECTIVE BUREAU  
ALLEGATION : OTHER DEPT RULES/PROCEDURES VIOLATION  
DISPOSITION: SUBSTANTIATED  
CLOSED DATE : 2018-05-25  
ACTION TAKEN : VERBAL OF INSTRUCTIONS

**Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz  
District Attorney  
Queens County